



# Housing Authority of the City of Alameda

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## MINUTES

### REGULAR MEETING OF THE HOUSING COMMISSION OF THE CITY OF ALAMEDA HELD WEDNESDAY, NOVEMBER 19, 2008

The Commission was called to order at 7:00 p.m. by Vice-Chair Pratt

#### PLEDGE OF ALLEGIANCE

#### 1. ROLL CALL

Present: Commissioners Balde, Ganley, Gormley, Schlueter, and Vice-Chair Pratt

Absent: Commissioner Trujillo and Chair Kurrasch

#### 2. CONSENT CALENDAR

Commissioner Schlueter asked that item 2-C be removed from the Consent Calendar. Commissioner Schlueter moved acceptance of the Consent Calendar except for item 2-C. Commissioner Ganley seconded. Motion carried unanimously. All items accepted or adopted are indicated with an asterisk.

\*2-A. Minutes of the Housing Commission Special Meeting held October 15, 2008. Minutes were accepted

\*2-B. Draft Minutes of the Board of Commissioners Regular Meeting held October 7, 2008. This was for information only.

2-C. Budget Variance Report. Commissioner Schlueter asked why Administrative salaries and benefits were over budget. Mr. Pucci said he thought it is because there is an extra pay period in the month of October. Commissioner Schlueter moved acceptance of this report. Commissioner Ganley seconded. Motion carried unanimously.

\*2-D. Quarterly Investment Report. It is recommended that the Housing Commission accept the report on the Housing Authority's investment portfolio as of September 30, 2008.

#### 3. AGENDA

3-A. Quarterly and Annual Police Report. Commissioner Schlueter moved the Housing Commission accept this report and direct staff to forward the annual statistics to the Chief Executive Officer for review. Commissioner Ganley seconded. Motion carried unanimously.

3-B. Audit Report for Fiscal Year Ending June 30, 2008. Staff recommends the Housing Commission recommend the Board of Commissioners accept the audit report for the fiscal year ending June 30, 2008. The audit was tabled and continued to next month for discussion December 17, 2008.

#### 4. ORAL COMMUNICATIONS

Linda Duckworth, Eagle Village resident, spoke about driveways gates at Eagle Village. She said the blacktop gets stuck in her husband's wheelchair and gets in her vacuum once it is tracked into her home. Her car was towed away for tickets and they need it for her husband's medical equipment in case the power goes off in their unit.

Jude Bullock, Eagle Village resident, spoke about cable problems and the cable coming in wall near a door. He said the rain draws the black top up and raise the threshold making it difficult to get into the Duckworth's house. He said the plugs in the units don't work correctly and there is a humming noise in his house. He said the

people that towed the car did not put ticket in card and he didn't receive anything in the mail to remove the car. He also mentioned the lights were out.

Mr. Denis Craig, from the Housing Consortium/Developmental Disabilities Board Area 5, spoke about rewriting the Housing Element and discussed priorities on the Section 8 list for developmentally disabled people. He said over 750 individuals attend the Regional Center of the East Bay, half are children under the age of 14. He further explained 248 may need housing over the next five years in Alameda. They need different sorts of housing, income is 15-18% of area median. He recommended Section 8 vouchers having a housing preference to obtain from HUD to allow this. He explained categories, such as developmentally disabled begins before age of 18, and is present at birth or during childhood. He stated there may be only a dozen group houses in Alameda.

5. COMMISSIONER COMMUNICATIONS

Commissioner Gormley requested the dog policy at Independence Plaza be finalized.

Vice-Chair Pratt requested the Housing Authority Mission, Goals and Objectives be brought back to the December meeting.

6. ADJOURNMENT

There being no further discussion, Vice-Chair Pratt adjourned the meeting at 8:16 p.m.

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Joy Pratt, Vice-Chair

Attest:

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Michael T. Pucci  
Executive Director / Secretary